

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27536. (Doc. 2)
1.

Receipt of public comment on proposed service charges for collection of dumped items and removal of litter on City-serviced and privately-serviced accounts, and to establish recycling incentive fees on refuse transportation permit holders. (Report of Director of Public Works) (Resolution revising the schedule of rates for solid waste collection, and setting fees related to solid waste, recycling, and litter prevention.) (Public Works) (Citywide)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd. City Mgr. (Doc. 3)
2.

REQUEST CITY ATTORNEY to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents between United States Secret Service and City to allow Police Department to participate in the Los Angeles West African Task Force for the period of July 1999 through January 2000. (Police)
- Set date of hearing for Tues., June 29, 1999 at 5:00 P.M. (Doc. 4)
3.

SET DATE OF HEARING for Tuesday, June 29, 1999, at 5:00 P.M., on the application of Pierro Enterprises Inc., dba Captain's Quarters, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 5204 Los Altos Plaza. (Financial Management) (District 3)

- Awarded, auth'd. and auth'd.
City Mgr.
(Doc. 5)

4. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-02099, Miscellaneous Tools in the estimated amount of \$100,000; and PA-03299, Ready-Mix Concrete, Slurry and Admixtures in the estimated amount of \$125,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
- Auth'd. City Mgr.
(Doc. 6)

5. **AUTHORIZE CITY MANAGER** to execute Gas Purchase Agreement with Sempra Energy Trading Corporation for purchase of natural gas supplies. (Gas and Electric)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 7)

6. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with State of California Department of Education for provision of health and sanitation inspections for Summer Food Service Program in the amount of \$2,155 from June 1, 1999 through September 30, 1999. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 8)

7. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments with South Bay Center for Counseling for provision of CalWorks Program activities and services in an amount of \$100,000 from October 1, 1998 through September 29, 2000; and **INCREASE** appropriation in the Department of Health and Human Services (HE) and the Health Fund (SR 130) by \$25,000, and appropriation in Department of Community Development (CD) and Community Development Grants Fund (SR 150) by \$50,000. (Health and Human Services and Community Development)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 13)

8. **REQUEST CITY ATTORNEY** to prepare Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Long Beach Unit, City Townlot Area and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (District 2)
- Req'd. City Atty. and auth'd.
City Mgr.; and increased.
(Doc. 9)

9. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents to accept a grant in the amount of \$20,645 from the Amateur Athletic Foundation of Los Angeles, Inc., to conduct summer aquatic programs at five City and School District pools; and **INCREASE** appropriations in the Department of Parks, Recreation and Marine (PR) and the General Purpose Fund (GP 105) by \$15,935 and the Tidelands Operating Fund (TF 401) by \$4,710. (Parks, Recreation and Marine) (Districts 3,5,6,7,9)
- R & F.
(Docs. 10-12)

10. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, May 26, 1999
Harbor Commission, June 7, 1999
Water Commission, May 20, 1999
- Ref'd. to City Atty.
(Docs. 14-36)

11. **REFER TO CITY ATTORNEY** the following damage claims:

Deborah J. Anderson	Amount Unknown
Francisco Barillas	Amount Unknown
Bixby Riviera Condominium Association	\$ 225.00
Latasha Browman	Amount Unknown
Joanne Mary Burke	Amount Unknown
Britney V. Gonzalez	224.34
Delfino Gutierrez	1,019.01
Thomas E. Hamilton	Amount Unknown
Clara Hanaya	Amount Unknown
Randell Jones	651.00

June 15, 1999

Quan Luong	Amount Unknown
Charlotte Prentice	2,351.88
Shane Reaume	140.45
Alexander N. Rodriguez	115.00
Ruben Rubio	Amount Unknown
Robert Schierer	633.50
Krystle Sheppherd	Amount Unknown
Salena Sheppherd	Amount Unknown
Terri Ann Sheppherd	Amount Unknown
State Farm Insurance, subrogee for Robert Schierer	2,327.60
Randall Varacall	1,108.00
Linda Weger	Amount Unknown
LaTosha Willis	840.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

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| Req'd. City Clerk to transmit conditions agreed to by applicant to Department of Alcoholic Beverage Control. (Doc. 37) | 12. Application of John Eugene, Jr. and Karyl Lynn Eugene, dba West 9th Grill & Pub, for an alcoholic beverage license at 1600 W. Ninth Street. (Police) (District 1) (Councilmember Jenny Oropeza, submitting conditions.) |
| Req'd. City Clerk to transmit conditions not agreed to by applicant to Department of Alcoholic Beverage Control. (Doc. 38) | 13. Application of Ricardo Arturo Mazariegos, dba El Centenario Nightclub, for an alcoholic beverage license at 1650 Santa Fe Avenue. (Police) (District 1) (Councilmember Jenny Oropeza, submitting conditions.) |
| Req'd. City Clerk to transmit conditions agreed to by applicant to Department of Alcoholic Beverage Control. (Doc. 39) | 14. Application of Dwayne Reginald Patterson, dba Bo Pete's , for an alcoholic beverage license at 1544 E. Fourth Street. (Police) (District 2) (Councilmember Dan Baker, submitting conditions.) |

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Ref'd. information to City Mgr. and requested City Mgr. to include program in proposed budget. (Doc. 40) | 15. Councilmember Ray Grabinski, Seventh District, reporting on the "Day of Listening". |
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June 15, 1999

Ref'd. to Public Safety
Committee.
(Docs. 41-42)

16. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding alley closures be received and the City Manager directed to report regarding other alley crime prevention measures since it was determined that alley closures are not an available option at this time. (Report of Chief of Police)

Suggested Action: Concur in recommendation of Committee.

Req'd. City Clerk to transmit conditions for application of Michael Warren Carter and Joan Carol Kelley, dba House of Madame Jo Jo, at 2941 E. Broadway to Dept. of Alcoholic Beverage Control; and laid over application of Kuljeet Singh Nijjar, Manmeet Singh Nijjar, Raji Nijjar and Rupinder Nijjar, dba Denny's 7212, at 3333 Atlantic Ave. to Tues., June 29, 1999; and R & F comm'n.
(Docs. 43-44)

17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,7) (Councilmember Dan Baker, submitting conditions for application of Michael Warren Carter and Joan Carol Kelley, dba House of Madame Jo Jo, at 2941 E. Broadway.)

Suggested Action: Receive and file.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to retain Meridian Pacific Company for construction of tenant improvements at 1327 W. 12th Street in an amount not to exceed \$318,600, plus a 10 percent contingency for a total amount of \$350,460.
(Doc. 45)

18. Director of Community Development, regarding award of construction contract for tenant improvements at City's Multi-Service Center located at 1327 West 12th Street. (District 1)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to retain Meridian Pacific Company for construction of tenant improvements at 1327 W. 12th Street in an amount not to exceed \$318,600, plus a 10 percent contingency for a total amount of \$350,460.

Awarded contract to lowest responsible bidder in the amount of \$1,725,000 and request City Attorney to prepare, and auth'd. City Mgr. to execute contract.
(Doc. 46)

19. Director of Financial Management, regarding award of contract for Plans and Specifications No. G-219, Construction of Fiscal Year 99 Gas Main Replacement for City of Long Beach Gas and Electric Department. (Districts 1,4,5,6)

Suggested Action: Award contract to lowest responsible bidder in the amount of \$1,725,000 and request City Attorney to prepare, and authorize City Manager to execute contract.

Req'd. City Atty. to prepare ordinance amending the Long Beach Municipal Code to require permitted taxicab companies operating in Long Beach to submit a distinctive dress code, which clearly identifies the driver and his or her affiliation with their particular taxicab operator, to City Mgr. for approval.
(Doc. 47)

20. Director of Financial Management, regarding taxicab drivers dress code.
- Suggested Action: Request City Attorney to prepare ordinance amending the Long Beach Municipal Code to require permitted taxicab companies operating in Long Beach to submit a distinctive dress code, which clearly identifies the driver and his or her affiliation with their particular taxicab operator, to City Manager for approval.

RESOLUTIONS:

Adopted Resolution No. C-27537.
(Doc. 48)

21. Finding that the development of affordable housing is of benefit to the Redevelopment Project Areas. (Community Development) (Citywide)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27538 approving the issuance of up to \$50 million in Lease Revenue Bonds in order to refinance a loan from the United States Department of Housing and Urban Development (HUD) as well as establish a required payment reserve and fund all related financing costs. Motion included that Community Development Block Grant funds will not be used for payment on the debt service of the bond issue. (Doc. 49)

22. Approving proceedings to refinance the costs of certain Capital Improvements of the City, approving issuance of Lease Revenue Bonds by the Long Beach Bond Finance Authority for such purpose, and approving related documents and official actions. (Financial Management and Community Development) (District 2)
- Suggested Action: Adopt Resolution approving the issuance of up to \$50 million in Lease Revenue Bonds in order to refinance a loan from the United States Department of Housing and Urban Development (HUD) as well as establish a required payment reserve and fund all related financing costs.

Adopted Resolution No. C-27539.

23. Urging the California Public Utilities Commission to maintain the 562 area code for Long Beach, California. (Law)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27540, set date of hearing for Tues. July 13, 1999, at 5:00 P.M., and auth'd. City Mgr. to execute quitclaim of reserved public utility easement, or portion thereof, upon request by City Engineer, subsequent to removal of all public utilities from the area to be quitclaimed.
(Doc. 50)

24. Intention to vacate portions of Manila Avenue, Winslow Avenue, and the alley west of Winslow Avenue and north of Eliot Street. (Public Works) (District 3)
- Suggested Action: Adopt Resolution, set date of hearing for Tuesday, July 13, 1999, at 5:00 P.M., and authorize City Manager to execute quitclaim of reserved public utility easement, or portion thereof, upon request by City Engineer, subsequent to removal of all public utilities from the area to be quitclaimed.

ORDINANCES:

Adopted Ordinance No.
C-7627.

25. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 11 and 28 of said map. (Case No. 9809-10RZ) (City Planning Commission) (Districts 4,8,9)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No
C-7628.

26. Amending the Long Beach Municipal Code, regarding membership of the Board of the Redevelopment Agency of the City of Long Beach. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Req'd. City Atty. to prepare
Resolution in support.
(Doc. 51)

27. Director of Parks, Recreation and Marine, regarding support of Assembly Bill 18 (Villaraigosa), Watershed, Wildlife and Parks Improvement Bond Act of 2000; and Senate Bill 57 (Hayden), Parks, Coastal, Recreational and National Resources Bond Act of 2000.

Suggested Action: Request City Attorney to prepare Resolution in support.

Rec'd. and made a part of the
permanent record.
(Doc. 1)

28. Affidavit of Service for special meeting held June 15, 1999.

29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT